



BILLY NUNGESSER  
LIEUTENANT GOVERNOR

**State of Louisiana**  
OFFICE OF THE LIEUTENANT GOVERNOR  
DEPARTMENT OF CULTURE, RECREATION & TOURISM  
OFFICE OF CULTURAL DEVELOPMENT  
DIVISION OF THE ARTS

KRISTIN P. SANDERS  
ASSISTANT SECRETARY

*In accordance with ACT 302 of the 2020 Regular Session, the Louisiana State Arts Council meeting on Tuesday, October 19, 2021, at 11:00 a.m. will be held via video conference. Matters on this agenda are critical to the continuation of the business of the Louisiana State Arts Council. This notice shall be posted online, emailed to any member of the public or news media who request notice, and distributed to news media within the geographic area of the public body. \*ACT 302 requires the notification of media, not placement of legal advertisements.*

*Request for the video conference link or public comments on any items may be submitted via email to Susannah Johannsen at [sjohannsen@crt.la.gov](mailto:sjohannsen@crt.la.gov), or called in to (225) 342-8200, until 5 p.m. on October 18, 2021.*

**Louisiana State Arts Council Meeting**  
**Tuesday, October 19, 2021 – 11:00 a.m.**  
**Via Zoom**

**AGENDA**

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|---|--------------------|
| I. Call to Order                            | Mary Lee           |
| II. Pledge of Allegiance                    | Mary Lee           |
| III. Roll Call                              | Carrie Broussard   |
| IV. Approval of Minutes                     | Mary Lee           |
| V. Reports                                  |                    |
| A. Chair Report                             | Mary Lee           |
| B. Assistant Secretary Report               | Kristin Sanders    |
| C. Executive Director Report                | Susannah Johannsen |
| C. National Assembly of State Arts Agencies | Gene Menary        |
| VI. Business                                |                    |
| A. Strategic Plan Presentation & Discussion | Susannah Johannsen |
| B. LDOA Program Updates                     | LDOA Staff         |
| VII. Public Comment                         |                    |
| VIII. Adjourn                               |                    |